



**RISK MANAGEMENT COMMITTEE MINUTES  
AUGUST 18, 2020**

**SIGN IN**

**BRAD EAVENSON (CHAIRMAN)  
ANDY MATHES  
TIM ELLIOTT  
ED HAGNAUER  
BOB PICKERELL  
GREG KOBERNA**

**MARY DAVIS  
DAN MCDOWELL  
BRIAN KONZEN  
GERALD WILLIAMS  
WALMER SCHMIDTKE  
TAMMIE GRACEY**

**Alderman Eavenson call the Risk Management Committee Meeting to order.**

**Eavenson stated that we would allow three minutes for citizens to speak about 5.142.050**

**Representative from the Realtors, Mr. Simpson and Cynthia state the concerns.**

**Eavenson stated that no action will be taken on this tonight and that we will meet with the Citizens later and discuss verbiage in Ordinance.**

**Motion By Eavenson, second by Mathes to go into Closed Session. ALL VOTED YES. Motion Carried.**

**MOTION By Eavenson, second by Williams to come out of Closed Session. ALL VOTED YES. Motion Carried.**

**Eavenson turn over to Attorney Konzen to discuss Windstream Int. Claim.**

**Attorney Konzen stated that he is asking for \$3,000.00 to settle a claim with our previous phone system.**

**MOTION By Eavenson, second by Mathes to give the Attorney Konzen authority to settle the case. ALL VOTED YES. Motion Carried.**

**MOTION By Eavenson, second by Koberna to Adjourn the Risk Management Committee Meeting. ALL VOTED YES. Motion Carried.**

**MEETING ADJOURNED.**

**Attest  
Judy Whitaker  
City Clerk**